2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000097833

Entity Name: RIVER SPRINGS JEWELERS LLC

FILED Jan 11, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13426 BOYETTE ROAD 1514 S. ALEXANDER ST RIVERVIEW, FL 33569 STE 108

PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1204 W REDBUD STREET
PLANT CITY, FL 33563
1514 S. ALEXANDER ST
STE 108
PLANT CITY, FL 33563

FEI Number: 27-1094836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUPARD, JOHN C

1204 W REDBUD STREET

PLANT CITY, FL 33563 US

SHUPARD, JOHN C

1514 S. ALEXANDER ST

STE 108

PLANT CITY, FL 33563 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN C. SHUPARD 01/11/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHUPARD, JOHN C

Address: 1514 S. ALEXANDER ST STE 108

City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN C. SHUPARD MR. 01/11/2013